IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF NORTH CAROLINA WESTERN DIVISION

Case No. 5:24-CR-42-M-1

UNITED STATES OF AMERICA)	
)	<u>AMENDED</u>
v.)	PROTECTIVE ORDER
)	
DARRELL ALAN THOMPSON)	
)	

This matter comes before the court on Defendant's unopposed motion to amend the protective order [DE 70]. For good cause shown, the motion is GRANTED as follows.

To expedite the flow of discovery material between the Government and the defendant named above, to facilitate the prompt resolution of disputes over confidentiality, and to adequately protect information entitled to be kept confidential, it is, pursuant to the Court's authority under Federal Rule of Criminal 16(d), hereby ORDERED as follows:

- 1. Counsel for the defendant, and anyone else directly or indirectly receiving discovery from the Government shall not copy, disclose, or otherwise make available any documents in this case or information from those documents to any person who is not an attorney or staff member of counsel's office who is then working on this case, to someone counsel's office is then employing or contracting with to work on this case, 1 or to the defendant, as limited below. Counsel shall not provide any of the foregoing individuals the discovery in this case without their agreement to the terms of this order.
 - 2. Anyone having access to discovery shall not provide the defendant with any

¹ This provision is amended to include Christian Jones, an attorney on the CJA Training Panel who plans to work with defense counsel on this case. Mr. Jones may view the documents in the course of his work with the CJA Training Panel. Mr. Jones has agreed to be bound by the terms of this protective order.

copies of discovery in this case that contain confidential information (e.g., bank account numbers, financial information, personal identifying information of individuals, confidential business information, or other sensitive or confidential information of third parties, including investigative reports and interview summaries involving any other individual) or the confidential information itself without obtaining the permission of an attorney for the Government who is working on this case or further order of this Court. Similarly, the defendant shall not write down or otherwise record confidential information from the discovery without obtaining the permission of an attorney for the Government who is working on this case or further order of this Court.

- 3. Discovery material provided by the Government may be utilized by counsel for the defendant solely in connection with the preparation, trial, sentencing, direct appeal, and collateral attack of this case and for no other purpose and in connection with no other proceeding. No additional copies of the discovery material shall be made except as necessary for those purposes. Any copies shall be treated in the same manner as the original material.
- 4. The parties shall comply with all statutes, regulations, and rules pertaining to the disclosure of personal identity information, including Federal Rule of Criminal Procedure 49.1 and the Privacy Act of 1974, 5 U.S.C. § 552a. The parties shall not file personal identity information with, or submit such information to, the Court or reproduce such information's contents in any court filing unless the filing is placed under seal, with the Court's consent, or otherwise complies with Federal Rule of Criminal Procedure 49.1.
- 5. This Order does not constitute a ruling on the question of whether any particular material is properly discoverable or admissible and does not constitute any ruling on any potential

objection to the discoverability of any material.

SO ORDERED this _____ day of May, 2024

RICHARD E. MYERS II

CHIEF UNITED STATES DISTRICT JUDGE